

Executive Session Minutes
Carlisle Housing Authority
January 10, 2013

Present: Alan Lehotsky, Chair; James Bohn; W. Randall Brown; Elizabeth DeMille Barnett, Housing Coordinator.

1. Call to Order at 7:50 p.m.
2. Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6)
(To consider the purchase, exchange, lease or value of real property). Alan Lehotsky made a motion to enter into Executive Session and James Bohn seconded the motion. All in favor, W. Randall Brown; James Bohn; and Alan Lehotsky, motion passed.
3. **NOAH Benfield Farms.** Alan Lehotsky updated the board on NOAH's timetable for the Benfield Farms financial closing and the two outstanding documents which need to be executed prior to the closing, the Land Development Agreement (LDA) and the Ground Lease.
4. W. Randall Brown made a motion to adjourn the meeting and it was seconded by James Bohn. All aye, Bohn; Warren and Lehotsky. Motion passed. Executive Session ended and meeting adjourned at 8: 30 p.m.

Respectfully Submitted,

Elizabeth DeMille Barnett